

SIU EXPORT CONTROLS MONTHLY

A RESOURCE FOR CURRENT EXPORT CONTROL ISSUES AND EVENTS THAT COULD AFFECT SIU AND ITS FACULTY

EXPORT CONTROL VIOLATION HOTLINE

If you suspect an export control violation, call:
618-650-2476



EXPORT CONTROL ARTICLES



FORMER GENERAL MANAGER FOR U.S. DEFENSE CONTRACTOR SENTENCED TO 87 MONTHS FOR SELLING STOLEN TRADE SECRETS TO RUSSIAN BROKER

Peter Williams, 39, an Australian national, was sentenced in the U.S. District Court for the District of Columbia to 87 months in prison for selling his employer's trade secrets — sensitive and protected cyber-exploit components — to a Russian cyber-tools broker, announced the Department of Justice.

THREE CHARGED WITH CONSPIRING TO UNLAWFULLY DIVERT CUTTING EDGE U.S. ARTIFICIAL INTELLIGENCE TECHNOLOGY TO CHINA

An indictment was unsealed charging Yih-Shyan “Wally” Liaw, Ruei-Tsang “Steven” Chang, and Ting-Wei “Willy” Sun, for allegedly conspiring to divert high-performance computer servers assembled in the United States and integrating sophisticated U.S. artificial intelligence technology to China, in violation of U.S. export controls laws.

INTERNATIONAL TRAVEL REGISTRY REQUIREMENT

The International Travel Registration Policy was approved by the Board of Trustees in April 2025 establish processes to help ensure that legal and safety risks associated with university-related international travel are identified, acknowledged, and managed appropriately.

All Individuals in the SIU-S community traveling abroad as part of SIU-S Related Travel are required to enter their travel information into the Terra Dotta International Travel Registry thirty (30) days before they depart.

Procedures for registering international travel can be found on the Export Controls website.

Login to the appropriate travel registry using your SIU Network login:

SIUC - <https://travelregistry.siu.edu>

SIUE - <https://travelregistry.siu.edu>

SIUMED - <https://travelregistry.siumed.edu>

FOREIGN TALENT PROGRAM

A foreign talent program is any foreign state sponsored attempt to acquire U.S.-funded scientific research through recruitment programs that target scientists, engineers, academics, researchers, and entrepreneurs of all nationalities working or educated in the United States. The Department of Energy issued an order on 7 July 2019 with fairly clear explanations of Talents programs [DOE O 486.1](#).

Participation in such a program must be disclosed on the FCOI form, as well as any relevant forms related to any federal funding that you may be receiving, and on future federal funding proposals. Association with a Talents Program could potentially lead to ineligibility to receive Federal funding for your research.

MALIGN FOREIGN TALENT RECRUITMENT PROGRAM (MFTRP)

The federal government’s definition of a MFTRP or “malign” program includes three main elements: (1) Sponsored by a “country of concern” as defined by the Secretary of State, and currently (as of January 1, 2024) includes China, North Korea, the Russian Federation, and Iran; (2) There is some form compensation or benefit (which does not have to be monetary, including the promise of a future benefit including in-kind contributions or honorary titles); and (3) Includes one of more of the problematic indicators in the federal government’s definition of a “malign” talent program.

Participation in a MFTRP is prohibited for researchers applying for or receiving federal funding.

EQUIPMENT USED IN RESEARCH

If you use the following equipment/goods in your research or the below is your area of research, please call the Director of Export Controls at 618-650-2476.

Unmanned aerial vehicles, not specified in 9A102	9A120
Unmanned aerial vehicles and associated systems, production equipment	9B010
Unmanned aerial vehicles, associated equipment, systems, and components	9A012.b
Unmanned air vehicle systems (UAVs) Non-military	9A012.a
Unmanned tethered submersible vehicles	8A001.c
Unmanned untethered submersible vehicles	8A001.d
Uranium cooling equipment	0B001.g.2
Uranium conversion plant & equipment	0B003
Uranium, depleted	1A290
Uranium electromagnetic separator vacuum housings	0B001.j.3
Uranium fluoride (UF5) product filter collectors	0B001.h.2
Uranium hexafluoride (UF6) production plant, equipment & components ...	0B003
Uranium hexafluoride (UF6) resistant compounds & powders	0C201

SIU CLEAN LAPTOP PROGRAM

All SIU travel to the below countries WILL REQUIRE that an Informational Technology Services clean laptop be used during SIU business travel to those countries. Your SIU issued laptop computer SHALL NOT be transported to any of the below countries.

Iran	Russia	Sudan	Belarus
Syria	China	Cuba	North Korea
Cambodia	Venezuela	Ukraine (Crimea Region)	

U.S. EXPORT CONTROL REGULATIONS

- EXPORT ADMINISTRATION REGULATIONS (EAR) by the U.S. Department of Commerce Bureau of Industry and Security (BIS)
- INTERNATIONAL TRAFFIC IN ARMS REGULATIONS (ITAR) by the U.S. Department of State Directorate of Defense Trade Controls (DDTC)
- FOREIGN ASSETS CONTROL REGULATIONS (FACR) by the U.S. Department of Treasury Office of Foreign Assets Control (OFAC)

SIU EXPORT CONTROLS CONTACT INFORMATION

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SIU EXPORT CONTROLS WEBSITE

SIU EXPORT CONTROL COMPLIANCE MANUAL

NEWSLETTER CONTENT REQUESTS

If you find any articles, research, or other information relevant to export controls, or have a specific topic you think would be a great addition to this newsletter, please submit your ideas to bjmartin@siu.edu.